



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Committee of the Whole

*Councilmembers: Joe McDermott, Chair
Reagan Dunn, Vice Chair;
Claudia Balducci, Rod Dembowski, Jeanne Kohl-Welles, Kathy Lambert, Dave Upthegrove,
Pete von Reichbauer, Girmay Zahilay*

*Staff: Terra Rose, Lead Staff (206-477-4354)
Angel Allende, Committee Clerk (206-477-1021)*

1:00 PM

Tuesday, December 1, 2020

Virtual Meeting

PUBLIC NOTICE: The Committee of the Whole's December 1, 2020 Regular Meeting will be held virtually. To help prevent the spread of the COVID 19 virus, the chambers will be closed and all committee members and staff will be participating in the meeting remotely. The live feed of the video conference will be streaming on the King County Council's website and on KCTV Channel 22. Ways to provide public comment are noted below.

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

HOW TO PROVIDE PUBLIC COMMENT: The Committee of the Whole values community input and looks forward to hearing from you on agenda items.

There are two ways to provide public comment:

1) In writing: You may comment in writing on agenda items by submitting your written comments to kcccomitt@kingcounty.gov or by going to <https://kingcounty.gov/council/committees/cow.aspx> and selecting "Click Here to Submit Written Public Comment". If your comments are submitted before 10:00 a.m. on the day of the Committee of the Whole meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



2) Orally during the meeting by phone or computer: You may provide oral public testimony during the meeting by connecting using the ZOOM application at <https://zoom.us/> and the meeting identification and password below.

Meeting ID is 928 6272 1602 and the Password is 638050.

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1-253-215-8782 and using the meeting ID and password above. Connecting in this manner, however, may impact your ability to be unmuted to speak.

You are not required to sign up in advance. During this period of virtual meetings, public comment will be limited to items on the meeting agenda.

You have the right to language access services at no cost to you. To request these services, please contact our Language Access Coordinator, Reeni Nair, at 206-477-4978, or reeni.nair@kingcounty.gov, by 10:00 a.m. the day prior to the meeting.

If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or King County TV Channel 22).

HOW TO WATCH/LISTEN TO THE MEETING: There are two ways to watch or listen in to the meeting if you don't wish to provide public comment:

1) Stream online via this link <https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

1. Call to Order

2. Roll Call

3. Approval of Minutes

November 3, 2020 meeting

4. Public Comment

Briefing

5. [Briefing No. 2020-B0109](#)

Executive COVID-19 Response

Dwight Dively, Director, Office of Performance, Strategy and Budget

Consent

6. [Proposed Motion No. 2020-0271](#)

A MOTION confirming the executive's appointment of Esther Mi Young Kim, who resides in council district one, to the King County immigrant and refugee commission.

Sponsors: Mr. Dembowski

7. [Proposed Motion No. 2020-0270](#)

A MOTION confirming the executive's appointment of Huma Zarif, who resides in council district three, to the King County immigrant and refugee commission.

Sponsors: Ms. Lambert

8. [Proposed Motion No. 2019-0452](#)

A MOTION confirming the executive's appointment of Beatrix De La Busy Zoraida Yolande Miguelez, who resides in council district eight, to the King County gender identity and sexual orientation inclusion task force, representing generations aging with pride.

Sponsors: Mr. McDermott

9. [Proposed Motion No. 2020-0397](#)

A MOTION confirming the executive's appointment of Seth Margolis, who resides in council district eight, to the King County cultural development authority board of directors, filling an executive at-large position.

Sponsors: Mr. McDermott

10. [Proposed Motion No. 2020-0297](#)

A MOTION authorizing the King County executive to accept a conservation easement donation of approximately five acres on a private property southwest of Woodinville, WA, appraised at three hundred thousand dollars, for forest conservation purposes.

Sponsors: Ms. Lambert

Andy Micklow, Council staff

11. [Proposed Motion No. 2020-0302](#)

A MOTION authorizing the King County executive to accept a conservation easement donation of approximately five acres on a property on Vashon Island, WA, appraised at seventy thousand dollars, for habitat conservation purposes.

Sponsors: Mr. McDermott

Andy Micklow, Council staff

12. [Proposed Motion No. 2020-0301](#)

A MOTION authorizing the King County executive to accept a donation of an approximately two-acre private property west of Woodinville, WA, assessed at seven hundred seven thousand dollars, for fish and wildlife habitat conservation purposes.

Sponsors: Ms. Lambert

Andy Micklow, Council staff

13. [Proposed Motion No. 2020-0295](#)

A MOTION authorizing the King County executive to accept a donation of approximately 0.16 acres of property on the Greenwater river near Greenwater, WA, assessed at seventy-eight thousand dollars for conservation and flood risk reduction purposes.

Sponsors: Mr. Dunn

Andy Micklow, Council staff

Discussion and Possible Action

14. [Proposed Motion No. 2020-0399](#)

A MOTION establishing the King County 2021 State Legislative Agenda.

Sponsors: Ms. Balducci

Mac Nicholson, Director of Government Relations

Other Business

Adjournment